

**PACIFIC SHORES AT RANCHO SAN CLEMENTE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
GENERAL SESSION MEETING MINUTES
FEBRUARY 13, 2024**

NOTICE:

Upon notice duly given and received, the Pacific Shores at Rancho San Clemente Homeowners Association General Session Meeting was held and via Zoom.

DIRECTORS PRESENT:

Laura Moses, Veer Beri, & Sean Forester

ABSENT: Jeff Toney

TRITZ PROFESSIONAL MANAGEMENT COMPANY, INC. REPRESENTATIVE: Sue Norman, CCAM

CALL TO ORDER: The meeting was called to order at 6:00 PM

MINUTES: Laura Moses made a motion and Veer Beri seconded to approve the General Meeting Minutes for January 8, 2024. All in favor.

HOMEOWNER FORUM: None

EXECUTIVE SESSION SUMMARY: None.

GENERAL BUSINESS:

Laura Moses made a motion and Veer Beri seconded to send 64 Via Zaragoza a letter to submit an architectural application for a vinyl fence within 30 days. The existing fence can remain until the replacement fence is installed. 2 in favor, Sean Forester abstained. Motion carried.

Laura Moses made a motion and Veer Beri seconded to send a courtesy letter to 34 Paseo Alba regarding perking in front of a fire hydrant and to send a courtesy letter regarding parking on the apron and blocking the sidewalks. All in favor.

ARCHITECTURE: None

LANDSCAPE: Sue is to have Seacrest make sure all V-ditches are clear.

FINANCIAL:

The Board reviewed the outstanding list. No action needed.

Veer Beri made a motion and Sean Forester seconded to approve the January 2024 financials. All in favor.

NEW/UNFINISHED BUSINESS:

None

ADJOURNMENT

The General Session was adjourned at 6:30 PM.

Sean Forester
Sean Forester (Mar 12, 2024 21:27 PDT)
Signature

Mar 12, 2024
Date







February 12, 2024 General Meeting Minutes - Draft Copy-No Watermark

Final Audit Report

2024-03-13

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